

## MINUTES OF RDA REGULAR MEETING – OCTOBER 1, 2013

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THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, OCTOBER 1, 2013 AT 6:50 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent  
Don Christensen  
Steve Buhler  
Karen Lang  
Tom Huynh  
Corey Rushton

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

ABSENT: Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Layne Morris, CPD Director  
Kevin Astill, Parks and Recreation Director  
Lee Russo, Police Chief  
John Evans, Fire Chief  
Jake Arslanian, Public Works Department

### 1711 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who read a humorous short story in hopes of “lightening the mood” regarding the recent government shutdown.

### 1712 **APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 3, 2013**

The Board read and considered Minutes of the Regular Meeting held September 3, 2013. There were no changes, corrections or deletions.

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After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held September 3, 2013, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

1713

### **RESOLUTION NO. 13-15, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH E. KEITH FONTENOT TO PURCHASE PROPERTY LOCATED AT 3012 WEST LEHMAN AVENUE IN WEST VALLEY CITY**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 13-15 that would approve a Real Estate Purchase Agreement with E. Keith Fontenot, in the amount of \$181,500.00 plus closing/broker costs, to purchase property located at 3012 West Lehman Avenue in West Valley City.

Mr. Pyle stated the Agency desired to acquire the subject residential property as it was located in the City Center Redevelopment Project Area and would play a key role in the renewal of the area. He advised by owning the property the Agency would have control over its use and development and thus insure development in accordance with both the Agency's and the City's vision for the City Center.

He also advised the City Center Redevelopment Plan had been adopted by the Agency in 2004 and involved urban renewal of the area including the Valley Fair Mall, property surrounding City Hall, and the area to the west of City Hall.

Chief Executive Officer, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Rushton moved to approve Resolution No. 13-15, a Resolution Approving a Real Estate Purchase Agreement with E. Keith Fontenot to Purchase Property Located at 3012 West Lehman Avenue in West Valley City. Mr. Christensen seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
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Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY, THE REGULAR MEETING OF TUESDAY, OCTOBER 1, 2013, WAS ADJOURNED AT 6:51 P.M. BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, October 1, 2013.

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Sheri McKendrick, MMC  
Secretary